

CITY COUNCIL MEETING
Council Chambers, 805 St. Clair River Drive
Algonac, MI 48001
AS APPROVED 11/3/15

A regular meeting of the Algonac City Council was called to order at 7:00 p.m. by Mayor Irene Bird. The meeting was held on Tuesday, October 20th, 2015 in City Council Chambers, 805 St. Clair River Drive, Algonac, MI 48001.

ROLL CALL

Present: Michael Bembas
 Irene Bird, Mayor
 Ray Martin
 Helen Meldrum
 Joe Nugent
 Mark Thompson, Mayor Pro-Tem
 Gary Tuzinowski

Absent:

Others: City Manager Alexander, Rocky Gillis,
 City Engineer John Monte, City Clerk Greenia

MOMENT OF SILENT PRAYER

Mayor Bird asked for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

Mayor Bird led the Pledge of Allegiance.

AMEND AGENDA

CO # 10-14-15 Amend Agenda

Motion by Nugent supported by Thompson to amend the agenda by adding number 8e – Approval of New Polling Location for Municipal Elections. Motion carried.

PUBLIC COMMENT

Mayor Bird presented Lowe's with a plaque thanking them for the work that was done at Lions Field.

CITY MANAGER'S REPORT

CO # 10-15-15 Approve City Manager's Report

Motion by Thompson supported by Nugent to approve the City Manager's report of October 16, 2015 as presented. Motion carried.

APPROVAL OF CONSENT AGENDA

The following items were on the Consent Agenda for the Algonac City Council meeting of October 20, 2015:

- a) City Council Minutes
 - 1) Regular Meeting Minutes October 6, 2015
- b) Communications and Notices
 - 1) Letter from Comcast
- c) Departmental Reports
 - 1) Building Department/Code Enforcement
 - 2) Fire Department
 - 3) DPW
 - 4) Water
 - 5) Housing Commission
 - 6) Library
 - 7) Financials
 - 8) Calendar

CO # 10-16-15 Approval of Consent Agenda

Motion by Nugent supported by Martin to approve the Consent Agenda for the October 20th, 2015 meeting of the Algonac City Council as presented. Motion Carried.

UNFINISHED BUINSES

None at this time.

NEW BUSINESS:

CO # 10-17-15 Waive Bid Process for Purchase of Filtrate Cups

Motion by Thompson supported by Nugent to approving waiving the bid process and purchasing 180 filtrate cups through Evoqua at a cost of \$2,160.00 plus shipping cost as it is in the best interest of the City. Motion carried.

CO # 10-18-15 OPEB Report

A presentation was made by the City Manager of the OPEB Report.

Motion by Martin second by Thompson to support the recommendation of the City Manager that the December 31, 2014 Actuarial Valuation of the City of Algonac Retiree Health Care Plan be received and filed. Motion carried.

CO #10-19-15 Approve Goodfellows Newspaper and Candy Cane Sale

Motion by Tuzinowski supported by Nugent to authorize the Downriver Goodfellows to sell newspapers in the City of Algonac on December 11, 12, and 13, 2015 and to sell candy canes in the City of Algonac on the dates of November 27, 28 and 29th, 2015 in an effort to raise funds to support their efforts in helping our communities. Motion carried.

CO # 10-20-15 Approval of New Polling Location for Municipal Elections

Motion by Nugent supported by Martin to approve Resolution #10-20-2015a to set a new polling location for the City of Algonac Elections and to also authorize City Clerk Greenia to execute the Building Use Agreement with our Lady on The River Parish for this purpose. Motion carried.

ACCOUNTS PAYABLE

CO #10-21-15 Approve Accounts Payable

Motion by Thompson supported by Martin to approve and pay accounts payable and payroll in the amount of \$145,391.10 as presented. Motion carried.

ITEMS FOR NEXT AGENDA

Information on culvert on Channelsyde.

COUNCIL COMMENTS

Council Member Nugent would like to thank Dr. Stryker for the T-Shirts.

Mayor Irene Bird wanted to thank Mr. Gillis of Lowes for all the effort he put into the Lions Field.

Council Member Tuzinowski wanted to thank the Lions Club for their generous gift of the benches at Riverfront Park. He reviewed that the Lions Club had done so much at that park already and it was very much appreciated.

CLOSED SESSION

CO #10-22-15 Enter Into Closed Session for the Purposes of Discussing Confidential Attorney-Client Communication Regarding a Legal Opinion.

Motion by Thompson supported by Bembas to adopt the following resolution:

WHEREAS, The Michigan Open Meetings Act (PA 267 of 1976) provides that local governments may meet in closed sessions to discuss an attorney client communication regarding a legal opinion

WHEREAS, a resolution recessing to a closed meeting requires a roll call vote.

NOW THEREFOR BE IT RESOLVED that the Algonac City Council hereby recesses into a closed session to discuss an attorney client communication regarding a legal opinion.

Members Present: Bembas, Bird, Martin, Meldrum, Nugent, Thompson, Tuzinowski

Members Voting Yes: Thompson, Bembas, Martin, Meldrum, Nugent, Tuzinowski, Bird

Members Voting No: None

This resolution declared adopted by the Mayor on October 20, 2015

Irene Bird, Mayor

Cindi Greenia, City Clerk

City Council moved into Closed Session at 7:40 p.m.

City Council reconvened into open session at 8:50 p.m.

ADJOURNMENT

CO #10-23-15 Adjourn

Motion by Meldrum supported by Thompson to adjourn the regular meeting at 8:51 p.m. Motion carried.

Signed:

Respectfully Submitted:

Irene Bird, Mayor

Cynthia L. Greenia, Clerk